

Minutes of the Board of Education Regular Meeting
Monday, December 10, 2018

Attendance Taken at 7:01 PM.

Kris Cummins: Absent

Mitch Lindsey: Absent

Gena Fletcher: Present

Steve Pracht: Present

Clint Simonton: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the November 12, 2018 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2018-2019 general fund purchase orders #280-293

II.B.2. 2018-2019 general fund change orders as of 12-7-18 (#138, 267)

II.B.3. 2018-2019 general fund payroll change orders as of 12-10-18

II.B.4. 2018-2019 building fund purchase orders #35-36

II.B.5. 2018-2019 building fund change orders as of 12-7-18 (#18, 26)

II.B.6. Child nutrition fund report

II.B.7. 2018-2019 child nutrition fund purchase orders #30-35

II.B.8. 2018-2019 child nutrition fund change orders as of 12-7-18 (#20)

II.B.9. 2018-2019 child nutrition fund payroll change orders as of 12-10-18

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Presentation on the use of technology by Ben Parker of the Oklahoma Public School Resource Center.

IV.C. Presentation of audit report for the 2017-2018 fiscal year given by a representative from Sanders, Bledsoe, and Hewitt.

IV.D. Discussion concerning appointment of an individual to vacant school board seat number 3.

IV.E. Vote to convene in executive session for the purpose of evaluating the superintendent as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

IV.F. Acknowledge board's return to open session.

IV.G. Executive session minutes compliance statement.

IV.H. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as financial consultant to the school district.

IV.I. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.

IV.J. Vote to approve or reject personnel items as follows:

IV.J.1. Take action on any resignations/retirements received to date.

V. New business

VI. Adjourn

Presiding Officer
Board of Education
Lindsay School District I-9

Minutes Clerk
Board of Education
Lindsay School District I-9